State of California Edmund G. Brown Jr., Governor

Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun

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December 29, 2014

NOTICE OF PILOT CONTINUING EDUCATION COMMITTEE MEETING

The Board of Pilot Commissioners Pilot Continuing Education Committee will meet on January 13, 2015 at 10:00 a.m. at the Board of Pilot Commissioners office 660 Davis Street, San Francisco, California. The agenda items are listed below.

Additional information regarding this meeting may be obtained by contacting the Board of Pilot Commissioners at (415) 397-2253. The meeting will be public.

This meeting is accessible to the physically disabled. Persons requesting further information or needing an accommodation or modification to enable them to participate should call the office of the Board at (415) 397-2253 or write to the Board at the above address. Requests for accommodation should be made no later than 5 working days before the meeting.

Other Board members may be present at, and may participate in, the committee meeting. However, final Board action on any item before the committee will only be taken at a separately noticed Board meeting.

BOARD OF PILOT COMMISSIONERS

Kelly Dolcini

Staff Services Analyst

This notice and agenda may also be found on the Board's website: http://www.bopc.ca.gov/

Board of Pilot Commissioners - Continuing Education Committee

January 13, 2015

Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun Pilot Continuing Education Committee Meeting January 13, 2015, 10:00 a.m.

Open Meeting:

- 1. Approval of minutes from the December 16, 2014 meeting.
- 2. Review, discuss, and draft language and selection criteria for the manned model Request for Proposals. Possible committee action to approve draft statement of work and evaluation criteria for manned model request for proposals.
- 3. Review and discuss the Combination Course curriculum and course provider options.
- 4. Public comment on matters not on the agenda.
- 5. Planning agenda for next meeting.
- 6. Adjournment.